

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021439

Entity Name: AP ORCHIDS (USA), INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

800 N. FERNCREEK AVE.
STE. 4
ORLANDO, FL 32803

New Principal Place of Business:

1750 PLYMOUTH SORRENTO RD.
APOPKA, FL 32712

Current Mailing Address:

800 N. FERNCREEK AVE.
STE. 4
ORLANDO, FL 32803

New Mailing Address:

1750 PLYMOUTH SORRENTO RD.
APOPKA, FL 32712

FEI Number: 26-3840101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKUMKITTIWONG, CHITNUPHONG
800 N. FERNCREEK AVE.
STE. 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PANKUMKITTIWONG, CHITNUPHONG
1750 PLYMOUTH SORRENTO RD.
APOPKA, FL 32712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHITNUPHONG PANKUMKITTIWONG

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PANKUMKITTIWONG, CHITNUPHONG
Address: 1750 PLYMOUTH SORRENTO RD.
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHITNUPHONG PANKUMKITTIWONG

PRE

05/04/2010

Electronic Signature of Signing Officer or Director

Date